

Minutes of a Town Council meeting held on July 5th, AD 2012 at 7:00 o'clock PM in the Town Council Chambers, Town Hall, 40 Commons, Little Compton, RI. Members present: Charles N. Appleton, Jr., Fred M. Bodington, III; Paul J. Golembeske, Gary S. Mataronas (arrived at 7:02 pm), Robert L. Mushen. Also in attendance: Richard S. Humphrey, Town Solicitor and Tom Dunn, Business Manager.

Salute to the Flag.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To approve, as written the June 21, 2012 Town Council meeting minutes.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Bodington, Golembeske, Mataronas, Mushen) Councilor Appleton abstained from voting: To approve, as written the July 2, 2012 joint Council and LC Agricultural Conservancy Trust meeting minutes.

Announcement – Vacancies continue on the following boards:

Conservation Commission – unexpired term 2-1-2015

Housing Trust – unexpired term 1-26-2016

Zoning Board of Review alternate member – unexpired term 7-15-2014

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Fire Department Head Report for May 2012.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the Maintenance Department Head Report for June 2012.

Councilor Mataronas arrived at 7:02 PM.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That based on the recommendation of the Director of Public Works the council hereby awards the bid for the purchase of bituminous concrete to PJ Keating Co. of 875 Phenix Ave, Cranston, RI in the amount of \$71.49 per ton.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adopt the recommended FY2012 Budget Adjustments supplied by the Town Business Manager for the close of FY2012.

Motion made by Councilor Golembeske, receiving a second from Councilor Mataronas, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To remove Peter M. Zarriello from probationary status effective June 27, 2012.

Motion made by Councilor Mataronas, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To authorize the Town Council President to sign a Memorandum of Agreement by and between the State of Rhode Island and Providence Plantations acting through its Department of Transportation and the Town of Little Compton for reimbursement of costs for police details required for RIDOT projects located within Little Compton.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To accept with regret a letter of resignation received from Albert R. Veri resigning from the Zoning Board of Review and to send Mr. Veri a letter of gratitude for his service on the board.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To grant Private Detective Licenses to David C. Toracinta and Terry D. Quick contingent upon

meeting all local requirements for said licenses.

Motion made by Councilor Golembeske, receiving a second from Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To place on file the following consent calendar item:

1. Billing Summary for FY2012 from Richard S. Humphrey

Motion made by Councilor Golembeske, receiving a second by Councilor Bodington, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): That the bills be allowed and ordered paid as follows: \$23,763.03

Fall River Modern Printing - Assessors \$947.00

Postmaster - Treasurer \$180.00

Allied Court Reporters Inc. - Planning Board \$300.00

Salva & Sons - Town Hall \$10.00

RI League of Cities & Towns - Dues and Fees contingency \$1,430.00

ACS - Town Clerk \$1,299.00

Randall Watt - Fire Dept. \$125.00

Tiverton Auto Body - Fire Dept. \$15.00

IAFC - Fire Dept. \$234.00

Core Business Technologies - Fire Dept. \$396.00

Mation Welding Inc. - Fire Dept. \$90.00

Rob's Auto Care, Inc. - Fire Dept. \$500.00

Pioneer Heavy Duty Parts - Fire Dept. \$36.56

Batteries Plus - Fire Dept. \$35.52

Boundtree Medical - Fire Dept. \$8.46

Louis A Cerbo, Ed.D. - Fire Dept. \$295.00

Firematic Supply Co. Inc. - Fire Dept. \$35.34

Zoll Medical Corp. - Fire Dept. \$3,302.05 \$5,072.93

Joseph Rego - Highway \$2,950.00

Jon C Ibbotson Excavating - Highway \$2,640.00

Jon C Ibbotson Excavating - Highway \$2,660.00

Econo Signs - Highway \$229.65

Dave Venancio - Inspector \$540.00

Tripp's Cemetery - Cemetery Fund - Almy's \$184.00

Core Business Technologies - Town Hall \$165.00

Core Business Technologies - Town Hall \$729.00

Eastbay Newspapers - Probate \$200.00

Eastbay Newspapers - Highway \$63.00

Eastbay Newspapers - Planning Bd \$113.40

Effluential Technologies - Wastewater Treatment Facility \$1,950.00

Effluential Technologies - Wastewater Treatment Facility \$1,632.50

Rumford Janitorial Supply - Maintenance \$48.00

Direct Energy - Town Dock Streets lights \$6.67

Direct Energy - Streets lights \$6.28

Sani-Kan - civic rec port-a-jons \$224.70

Sani-Kan - civic rec port-a-jons \$90.95

Sani-Kan - maintenance \$90.95

Motion made by Councilor Bodington, receiving a second from Councilor Golembeske, voting in favor (Appleton, Bodington, Golembeske, Mataronas, Mushen): To adjourn at 7:06 PM.

Carol A Wordell, Town Clerk